

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *R/S*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 2 January 2026

Name of <i>applicant</i> : Hilton Food Group plc				
Period of return:	From:	1 July 2025	To:	31 December 2025
Name of scheme:		Hilton Food Long Term Incentive Plan	Hilton Food Sharesave Scheme	
Balance of unallotted securities under scheme(s) from previous return:		34	88,955	
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		150,000	-	
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		50,000	241	
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		100,034	88,714	

Name of contact:	Rachel Lawrence, Deputy Company Secretary
Telephone number of contact:	+44 (0) 7595 003472

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